

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "NAVCOR USA LLC", CHANGING ITS NAME FROM "NAVCOR USA LLC" TO "RESOLUTE NAVCOR LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF MAY, A.D. 2020, AT 5:43 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

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SR# 20203361148

Authentication: 202876782
Date: 05-05-20

You may verify this certificate online at corp.delaware.gov/authver.shtml

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
NAVCOR USA LLC**

It is hereby certified that:

1. The name of the limited liability company is **NAVCOR USA LLC** (hereinafter called the "Company").

2. Pursuant to the Delaware Limited Liability Company Act, the Certificate of Formation of the Company is hereby amended as follows:

Article 1. of the Certificate of Formation of the Company is hereby deleted in its entirety and the following text is inserted in lieu thereof:

1.

**The name of the limited liability company is:
RESOLUTE NAVCOR LLC**

3. Except as hereby amended, the Certificate of Formation of the Company shall remain unchanged.

4. This amendment shall be effective as of the date of filing of this Certificate of Amendment.

Executed on this 1st day of May, 2020.



Rémi Lalonde, Authorized Person